

**STATE BOARD ADVISORY PANEL  
FOR SPECIAL EDUCATION**

The Arizona State Advisory Panel for Special Education held a meeting at Hall of Fame Museum, 1101 W. Washington St., Phoenix, on July 18, 2000 from 9:00 a.m. to 3:00 p.m.

Members Present

Dennis deNomme  
Ida Fitch  
Linda Irvin  
Barbara Kilian, Vice Chairperson  
Terisa Rademacher, Co-chair  
Sue Tillis, Co-chair  
Marta Urbina

Others Present

Julie Gasaway, ADE/ESS  
Miriam Podrazik, ADE/ESS  
Judie Walker, Raising Special Kids  
Jeannette Zemeida, ADE/ESS

Members Absent

Michael Bashaw  
Linda Gasten  
Linda Honahni  
Kathleen McCoy  
Dan Murrell  
Carole Ann Pysher  
Bill Rabe  
Mary Schabarum  
Susan Vanatta

Minutes Approved (As Read)(As Amended)

Chairperson: \_\_\_\_\_

Signature

Date

Topic	Discussion	Outcome
1. Call to order.	Sue Tillis, Co-Chairperson, called the meeting to order at 9:30 a.m.	1. None.
2. Approval of agenda	No approval of agenda, quorum was not present.	2. None
3. Approval of minutes March 21, 2000 and May 16, 2000.	No approval of minutes, quorum was not present. Will be approved at next meeting on September 19, 2000.	3. None
4. A.M. Work Session – Goal Setting	<p>Work session was facilitated by Judie Walker, Raising Special Kids</p> <p>Goals/Outcomes of work session: 1) Identify individual role and commitment to SEAP; 2) discuss barriers to fulfilling individual role; 3) identify individual and group strengths brought to this committee by its membership; 4) clarify role of committee responsibility; 5) prioritize issues/activities; 6) decide next steps; and 7) identify how to move forward.</p>	4. None.
5. Arizona Department of Education reports:	Julie Gasaway was the ADE/ESS staff member reporting.	5. None.
◆ Update on OSEP monitoring report and Eligibility document	Wendy Mann will be the new transition specialist. ESS has also hired 3 new specialists for Flagstaff office.	
◆ Update on the Assistive Technology RFP	<p>There is a new rule on reciprocity, R7-2-605, that was approved by the State Board of Education and went into affect on July 12, 2000. The significant changes were outlined by Julie Gasaway.</p> <ul style="list-style-type: none"> <li>• An applicant who holds a valid certificate from another state and possesses a Bachelor's or higher degree from an accredited institution will be issued a comparable Arizona provisional certificate.</li> <li>• Certificates are valid for one year and are nonrenewable.</li> <li>• Applicants who were fingerprinted in another state with substantially similar criminal history or teacher fingerprinting requirements, may not have to be fingerprinted if they provide documentation that an application for a fingerprint clearance card has been submitted to the Arizona Department of Public Safety.</li> <li>• The professional knowledge portion of the Arizona Teacher Proficiency Assessment shall be waived for applicants with 3 years of verified teaching experience.</li> </ul> <p>These changes apply to all certificates (i.e. teacher, school psychologist, speech, etc.).</p> <p>Julie Gasaway reviewed and discussed the Eligibility Document. The document outlines the deficiencies that were identified by OSEP. She explained that the ADE/ESS staff went through the document point by point and developed a corrective action for each. Some of these corrections will require action by the Special Education Advisory Panel. Despite the identified deficiencies, Arizona will receive their funding.</p>	

Topic	Discussion	Outcome
	<p>The Arizona Monitoring Report was also reviewed by Julie Gasaway. She pointed out the areas of greatest concern and outlined OSEP's recommendation for corrective action. Ms. Gasaway stated that OSEP is scheduled to meet with Arizona and review the report on September 13th, 14th, and 15th. She suggested that panel members leave these dates open; because, as the steering committee for Part B we will need to meet with the OSEP folks to discuss timelines, corrective action plans, etc.</p> <p>Assistive Technology RFP grant is close to being awarded. It will be awarded by July 28.</p>	
6. By-Laws Review	Discussion on changes, Articles 4 and 8.	6. None
7. OSEP Steering Committee Vote	No vote, no quorum. Will be voted on at next meeting on September 19, 2000.	7. None.
8. Annual Report	No suggestions for change at this time.	8. None
9. Public comment	There were no members of the public in attendance.	9. None
10. Next meeting and agenda items.	<p>The next meeting will be Tuesday, September 19, 2000 in Casa Grande. The meeting will be held at the Casa Grande Junior High School Conference Room located at 300 West McMurray. The members suggested the following items for the agenda:</p> <ul style="list-style-type: none"><li>◆ Adopt list of issues</li><li>◆ Discuss changes to by-laws</li><li>◆ Vote on Annual Report</li><li>◆ Discuss OSEP Monitoring Report</li></ul>	10. None.
11. Adjournment	Seeing no further business, Sue Tillis adjourned the meeting at 1:30 p.m.	11. Adjournment.